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State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

Outgoing
C0070033
#3716
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January 4, 2011

Dave Shaver
Andalex Resources Inc.
P.O. Box 910
East Carbon, Utah 84520-0910

Subject: Approval of Change in Ownership & Control, Task #3716, Andalex Resources Inc., Wildcat Loadout, C/007/0033

Dear Mr. Shaver:

The above-referenced amendment is approved effective January 4, 2011. This modification does not necessitate an update to the Technical Analysis. A stamped incorporated copy is enclosed for your copy of the Mining and Reclamation Plan.

If you have any questions, please feel free to call me at (801) 538-5262 or Kevin Lundmark at (801) 538-5352.

Sincerely,

James D. Smith
Permit Supervisor

JDS/sqs
Enclosure

cc: Richard Holbrook, OSM
Jeff McKenzie, BLM
Marc Stilson, Water Rights w/o
Dave Ariotti, DEQ w/o
Chris Wood, DWR w/o
Price Field Office
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